Nevada Sustainable Transportation Funding Alternatives Study Advisory Working Group Meeting

July 13, 2021 9 AM –10:30 AM

Online-only Project Kickoff Meeting

Public Meeting Viewing/Listening Options:

- 1) Web Browser
 - https://primetime.bluejeans.com/a2m/live-event/jddduhsv
- 2) Mobile Device
 - Download the BlueJeans app if you don't have it already.
 - Open this link: https://primetime.bluejeans.com/a2m/live-event/jddduhsv
 - Enter event ID: jddduhsv
- 3) Phone
 - Dial one of the following numbers, enter the participant PIN followed by # to confirm:
 - i. +1 (415) 466-7000 (US); PIN 5776754 #
 - ii. +1 (760) 699-0393 (US); PIN 8424156593 #

The following are ways for the public to participate/comment virtually in the July 13, 2021 meeting:

- use NDOT's online: Public Comment Form
- email: <u>PublicComment@dot.nv.gov</u>

Public Comment received by 4:00 P.M. (Pacific Time) on the business day (excluding State holidays) prior to the meeting will be provided to the Working Group for their review prior to the meeting and will be entered into the permanent record.

Public Comment received after 4:00 P.M. (Pacific Time) on the business day (excluding State holidays) prior to the meeting and prior to 5:00 P.M. (Pacific Time) on the day of the meeting will be included in the permanent record.

To be in compliance with the three (3) minute public comment rule, e-mail, or online Public Comment Form comments will be limited to 450 words.

- phone:
 - o dial: +1 (888) 240-2560 (US Toll Free)
 - enter the Meeting ID: 721627755 followed by #
 - enter the Passcode: 4369 followed by #

To provide public comment live via phone, please dial the information above between 8:35 A.M. and 8:45 A.M. on the day of the meeting. The meeting technician will unmute your call, ask your name, and confirm which public comment period you would like to provide comment. Your microphone will remain muted until the meeting technician calls upon you during the public comment period. Public comment is limited to three (3) minutes in duration. After you provide comment, you may simply hang up the phone to disconnect the call and leave the meeting.

If you decide to make public comment while the meeting is in process, please dial the telephone number and Meeting ID and Passcode listed above. The meeting technician will call upon you during the second comment period by the last 4 digits of your phone number, assuming it is displayed.

Please note, the phone is a live feed into the meeting. If you are simultaneously watching the meeting online while on the phone, there is a significant delay between the two. Please be sure to listen on the phone for your opportunity to comment. Also, to avoid audio feedback, it is important that the volume is turned down on your web device (PC, tablet smartphone) to avoid audio feedback. If undesired noise is heard, you may be muted or disconnected from the meeting.

AGENDA

9:00 AM Welcome and AWG Member Introductions

- Nevada Department of Transportation (NDOT) Director Kristina Swallow
- All AWG members self-introduction
- Project support team introductions

9:20 AM Opening Remarks

- Assembly Chair (and AB 413 prime sponsor) Danielle Monroe-Moreno
- Senate Chair Dallas Harris
- NDOT Director Kristina Swallow

9:35 AM Public Comment period – speakers limited to three (3) minutes each

9:45 AM AWG Process, Procedures and Ground Rules

- Formal nomination and election of AWG Chair and Vice Chair
- Review of AWG Operating Procedures and Ground Rules

9:55 AM Overview of the Project and AWG Meeting Schedule

Jeff Doyle, Project Manager, CDM Smith

10:05 AM Review and Discussion: Transportation Revenue Problem Statement

10:20 AM Public comment period – speakers limited to three (3) minutes each

10:25 AM Preview of Meeting #2: August 10, 2021

• Jeff Doyle, Project Manager, CDM Smith

10:30 AM Adjourn

NOTES:

Reasonable efforts will be made to assist and accommodate physically handicapped
persons desiring to view the meeting. If special arrangements for viewing the meeting
are necessary, please notify Rebecca Qualls at (775) 888-7440 or
rebecca.qualls@dot.nv.gov as soon as possible and at least two (2) days in advance of
the meeting.

This meeting has been properly noticed, and the agenda has been posted at the following locations in accordance with the State of Nevada Executive Department:

https://www.dot.nv.gov/doing-business/public-involvement-information Nevada Public Notice Website: https://notice.nv.gov/